

**MINUTES of EXPO-ICE CENTER BOARD MEETING
PARKING AND SECURITY SUBCOMMITTEE**

Held Wednesday, March 10, 2021

Location: Heritage Center – County Boardroom

Present: D. Pollen, M. Plate, J. Hawig, M. Lentz, J. Zipperer, R. Zipperer

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, B. Palzewicz, D. Newberg

Absent & Excused: B. Herr, K. Potter

Absent:

Called to Order Meeting called to order - 5:30pm.

Minutes Minutes were reviewed from the previous meeting. Motion was made by R. Zipperer, seconded by Hawig to approve the minutes. Motion carried unanimously.

Public Comment Committee Chairperson called for public comment three times. No public input given.

Review and Possible Action on the following items for the 2021 Fair:

A. Release Times – Alpacas/Llamas

Discussion included gate hours through 5pm, reasons for request, and other exhibitors would request earlier release. Motion was made by R.Zipperer, seconded by Lentz to recommend approval to the board to keep the release times the same with no changes per the request of the Alpaca-Llama superintendent and to work with the superintendent to offer flexibility at release time. Motion carried unanimously.

B. Shuttle Bus Parking-Hours

Tabled until next meeting.

C. Parking Attendants-Civic Groups

Pollen discussed potential attendants noting that there is no interest from other organizations and requested board member participation.

Other Fair Projects and Issues Update – No Action

Discussion included – signage, Lot Full/Lot Closed signs, Parking Lots, Expo Drive, Office Complex and painting, Sheriff's meeting update.

Adjournment

Motion made by Plate, seconded by Hawig to adjourn at 5:54pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by J. Zipperer